



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 3559282,
Website: www.shricon.in | Email: investor.shricon@gmail.com

May 30, 2026

To,

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Subject: Appointment of Statutory Auditor the First Term of Five Year for the FY 2026-27 to FY 2030-31

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby inform you that the Board of Directors of the Company in its meeting held on 30th May, 2026 recommended for appointed of M/s Birla and Associates, Chartered Accountant (FRN: 019911C) as statutory auditor of the Company for the consecutive period of 5 (five) years from 1st April, 2026 to 31st March, 2031, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the **Annexure A** below.

The Board Meeting commenced today at 15:30 p.m. and concluded at 16:30 p.m.

You are requested to take on record the same.

Thanking you,

For **Shricon Industries Limited**

Om Prakash Maheshwari
Director
DIN: 00185677

Enclosed:

Annexure A

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment M/s Birla and Associates, Chartered Accountant (FRN: 019911C)) as Statutory Auditor
2	Name of Statutory Auditor	CA Dipesh Birla
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment.	Appointment as Statutory Auditors for the for the First Term of Five Year for the FY 2026-2027 to FY 2030-31, subject to approval of shareholders in the ensuing annual general meeting.
4	Brief profile (in case of appointment)	CA Dipesh Birla, he is the young dynamic person having post qualification experience of more than 6 years in the field of finance and various types of audits (Statutory Audits, System Audits, Concurrent Audits, Internal Audits and Taxation work). He also worked in Fortis Group, Mumbai, as Assistant Manager (MIS, Budgeting & Internal Control) for 2 Years.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable